

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
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E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



Date: 4<sup>th</sup> December, 2019

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1-Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051.

**Subject: Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2019**

**Ref: Compliance of Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

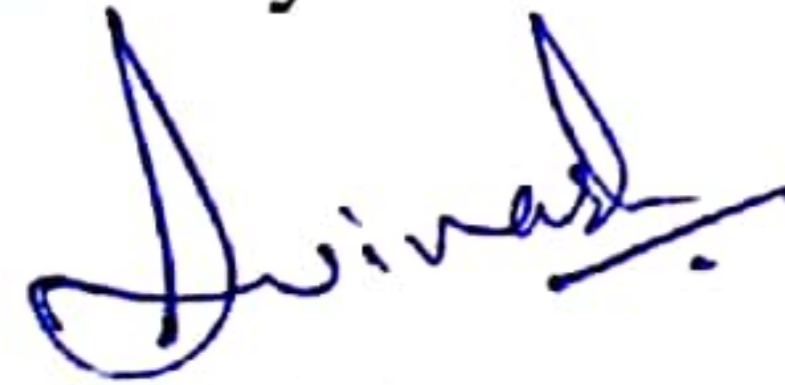
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased find enclosed herewith disclosure of Related Party Transactions drawn in accordance with applicable Accounting Standards for the half-year ended on 30<sup>th</sup> September, 2019.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary



**Consolidated Disclosure of Related party transactions and balances for the half year ended 30th September, 2019**

**A. Subsidiaries and Associate**

**b) Associate**

Ultra for Medical Products (UMIC), Egypt

**B. Key Managerial Personnel**

1. Shri Devendra Raj Mehta	Chairman & Independent Director
2. Shri Prakash Chand Surana	Independent Director
3. Shri Shailendra Raj Mehta	Independent Director
4. Shri Sandeep Bhargava	Independent Director
5. Shri Jugal Kishore Baid	Director
6. Shri Mukulika Baid	Director
7. Shri Alessandro Balboni	Director
8. Shri Himanshu Baid	Managing Director
9. Shri Rishi Baid	Jt. Managing Director
10. Shri J. K. Oswal	CFO
11. Shri Avinash Chandra	Company Secretary

**C. Relative of Key Managerial Personnel**

1. Vishal Baid	President (Corporate Sales & Marketing)
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**D. Enterprises over which key management personnel and their relatives exercise significant influence**

1. Vitromed Healthcare
2. Jai Polypan Pvt. Ltd.
3. Stilocraft
4. Polycure Martech Ltd.

**E. Transactions with Related Party during half year ended on 30th September, 2019**

(Amt Rs. in Lacs)

Particulars	From 01.04.2019 to 30.09.2019
<b>Sales of Goods</b>	
Ultra for Medical Products Egypt	324.98
Vitromed Healthcare	489.81
<b>Purchases of Goods</b>	
Vitromed Healthcare	0.83
<b>Job work</b>	
Vitromed Health Care	2458.05
<b>Rent received</b>	
Vitromed Healthcare	0.12
<b>Rent paid</b>	
Jai Polypan Pvt. Ltd.	0.85

*Avinash* 

<b>Directors / Key Managerial Personnels' Remuneration including provision for commission</b>	
Mr. Himanshu Baid	303.40
Mr. Rishi Baid	297.09
Mr. J. K. Oswal	30.40
Mr. Avinash Chandra	5.54
<b>Share based payment</b>	
Mr. J. K. Oswal	0.73
<b>Salary and perquisites</b>	
Mr. Vishal Baid	51.60
<b>Provision for Commission and Sitting fees</b>	
Mr. J. K. Baid	5.75
Mrs. Mukulika Baid	5.75
Mr. Devendra Raj Mehta	6.75
Mr. Prakash Chand Surana	6.75
Mr. Shailendra Raj Mehta	6.00
Dr. Sandeep Bhargava	6.00
<b>Management Fee</b>	
Mr. Alessandro Balboni	108.82

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